

Tri-Township Park District  
Park Board Meeting  
September 12, 2012

Meeting was called to order at 7pm by Kevin Woodring, Park President.

The pledge of Allegiance was recited.

Commissioners present: Bud Adelhardt, Tim Flint, James Newcombe,  
Dave Nonn, John Owens, Kevin Woodring  
Commissioners Absent: Roger Tegmeyer

Minutes were presented on August 8, 2012 meeting with a motion for approval.

Motion to approve minutes August 8, 2012:  
Newcombe/Owens 6 Ayes/0 Nays

People requesting to be on the agenda: None

**Executive Committee** – Secretary/Treasurer's report & Bills to be paid for September 2012.

Secretary/Treasurer's report: Motion to approve:  
Flint/Nonn 6 Ayes/0 Nays

Bills to be paid in September 2012

Motion to approve the paying of September bills:  
Adelhardt/Newcombe 6 Ayes/0 Nays

C. 284 Riggin Road Property:

1. Introduction of Bennie Parr to manage the skating rink, start date of Sept. 18, 2012.
- 2.

**Operations Committee** - The new dishwasher for the community center was purchased and has been delivered, an appointment has been made for Kaemmerlen Facility Solutions, who are licensed to install these types of machine. Update was given on the soccer concession stand.

The board gave approval to use Fetter's Landscaping for Memorial Trees for the park for the purchase of memorial trees.

Attempted fire & vandalism at Pav. #10 – Motion was made for the Park Board to offer a reward of \$250.00 for information leading to the arrest of the person or persons that attempted to set the playground equipment on fire and attempted to break into the concession stand at Pav. #10.

Nonn/ Adelhardt 6 Ayes/0 Nays

Fencing in of the skate park area with set times to close it down. Due to vandalism at the skate park area, the playground and the pavilion next to the skate park that area will be fenced in. If the vandalism continues the skate park area will be locked down for a period of time.

Motion was made to accept the bid of \$11,567.20 and 8 ft. fence from Antony Supply Fencing to fence in the skate park area on the west-end of the park due to vandalism.

Nonn/Adelhardt 6 Ayes/0 Nays

**Roads and Grounds** – Looking at doing tar and chipping by Maedge again has they have in the past. They are doing the township currently and hope to have more information on this by the next meeting. Trails are looking really good, people are enjoying the new addition to the walking trails. Last weekend went really good and nothing was torn up with all the activity that was going on in the park. The maintenance area is doing a really great job and the park is looking good.

**Athletics** – Baseball/softball season is finished with a end of season meeting set up for 9/19 7pm here in the office to talk about next years season. Go over all the improvements for next year to get the ball fields ready for next year's season.

Soccer is up and running, they are having a problem with a U10 coach, he has some behavior problems in front of the kids that should not be

happening. There will be soccer club meeting on 9/17, the coach has been talked to, he wants to appeal being dismissed by the soccer club, he has since been red carded for 2 games, he was told he could not come to 2 games, he has said that he will be there anyway. James Newcombe feels that the park board should support the soccer club, if the coach shows up on Saturday 9/15 game then he is to be dismissed from being a coach. The park board supports the troy soccer club and if he shows up then he is dismissed as a coach by the soccer club and the park board.

### **Maintenance Supervisor/Office Manager -**

The tennis courts will be finished this week and they will move on to work on the basketball courts. The lights will be checked on the walking trails, they will be replaced, the lights on the roads that the park needs to take care of they will be changed and if Ameren needs to be called to replace they will be.

VFW Post 976 – Veteran’s Day Parade requesting the use of the park, this was approved by the board

Motion was made to approve VFW use of the park for Veteran’s Parade  
Nonn/Newcombe 6 Ayes/0 Nays

Make a Wish/Walk for Wishes to do a walk in the park for next year, the board needs a date for this, when we have a date then the board will a date to approve this. This is on hold until then.

Letter of thanks from the Ministries Unlimited for the generous contribution of help with the food drive to the park. The park board will send a letter of thanks to the girl scout group for all they’re help.

Barbara Bean has an invitation for someone from the park board to speak at the Silver Creek Rotary Club, about what happens in the park, how the park runs. The board says that someone will be able to speak at the rotary.

The Triad Little Knights Wrestling Club is asking for Pav. #10 for sign ups, the board agrees.

Santa’s Village will be getting tourism funds from the Lion’s Club from the City of Troy. We will have one reindeer for one day only for pictures due to the problems that we had last year.

**Written Communications/Thank You cards/Letters:**

**Media Comments/Questions** – Neal’s Plumbing will be doing the repairs on the Skating Rink. There has been 4 acts of vandalism in the park with 2 of them taking place in the skating park area in the last month, with everything happening early morning.

Motion to adjourn at 8pm.

Nonn/ Newcombe 6 Ayes/0 Nays